

# DUNNE, DUNNE & COHEN, LLC

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\* Member of the NJ & NY Bars  
\*\* Members of the NJ, NY & CA Bars  
♦ Member of the NJ Bar

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**ALL REPLY & DELIVERIES TO KEARNY**

221 River Street, 9<sup>th</sup> Floor  
Hoboken, New Jersey 07030  
Office: (201) 998-2727  
**BY APPOINTMENT ONLY**

304 Lincoln Avenue  
Avon By The Sea, New Jersey 07717  
Office: (732) 955-0337  
**BY APPOINTMENT ONLY**

104 West 40<sup>th</sup> Street Bryant Park  
Suite 400 and 500  
New York, NY 10018  
Office: (201) 998-2727  
**BY APPOINTMENT ONLY**

September 30, 2022

Via ECF

Hon. John Michael Vazquez  
United States District Judge for the District of New Jersey  
Martin Luther King Building and U.S. Courthouse  
50 Walnut Street  
Newark, NJ 07102

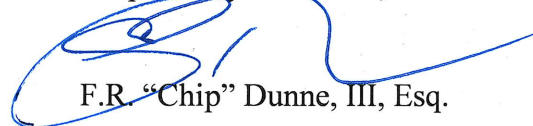
Re: USA v. Chao Jin Shi a/k/a "Kevin"  
Case Number: 22 Cr. 165 (JMV)

Dear Judge Vazquez:

I represent defendant Shi in the above referenced case. This letter is written with the concurrence of the prosecutor in this case, Ethan Eddy, Esq. of the ENRD division of the Department of Justice. We are writing this letter to ask the court to sign the accompanying proposed order so we may record the Notice of Lien and Order of Filing with the New York City Registrar's Office securing defendant Shi's bail bond.

The Exhibits underlying the Proposed Order are attached hereto as Exhibit B. The Proposed Order is Exhibit A.

Respectfully submitted,



F.R. "Chip" Dunne, III, Esq.

Cc: Ethan Eddy, Esq. (ENRD)

**EXHIBIT A**

## UNITED STATES DISTRICT COURT

For the DISTRICT OF New Jersey

UNITED STATES OF AMERICA

V.

## AGREEMENT TO FORFEIT PROPERTY

CHAO JIN SHI

CASE NUMBER: 22cr165-5

Defendant

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c) (1) (B) (xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

Flushing, NY

and there has been posted with the court the following indicia of my/our ownership of the property:

## COPY OF DEED

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

Lein to be perfected in County Court by May 12, 2022

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant

CHAO JIN SHI

(Defendant's Name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 4/28/2022 at Newark, New Jersey

(Date)

(Place)

Defendant

S/ CHAO JIN SHI

Address

Flushing, NY

(Name of Deft.)

(City &amp; State Only)

Owner(s)/

S/ Xia Chen

Address

(City &amp; State Only)

(Name of owner of property)

Obligor(s)

(Other Name of Owner)

Address

(City &amp; State Only)

Signed and acknowledged before me on 4/28/2022

(Date)

WILLIAM T. WALSH, CLERK

(Judicial Officer/Clerk)

Approved:

S/ André M. Espinosa

SPC

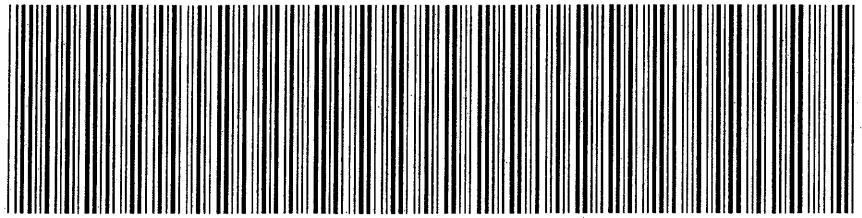
SCOTT P. CREEGAN

ANDRÉ M. ESPINOSA, U.S.M.J.

Scott P. Creegan, Courtroom Deputy Clerk

**NYC DEPARTMENT OF FINANCE  
OFFICE OF THE CITY REGISTER**

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.


**2018102901110002001E2F53**
**RECORDING AND ENDORSEMENT COVER PAGE**
**PAGE 1 OF 5**
**Document ID: 2018102901110002**
**Document Date: 10-19-2018**
**Preparation Date: 10-29-2018**
**Document Type: DEED**
**Document Page Count: 3**
**PRESENTER:**

EXCELSIOR LAND SERVICE INC.  
98 CUTTERMILL RD, SUITE 354  
GREAT NECK, NY 11023  
516-331-5775  
EXCELSIORTITLE@GMAIL.COM

**RETURN TO:**

LAN & ASSOCIATES  
39-01 MAIN ST, SUITE 511  
FLUSHING, NY 11354

**PROPERTY DATA**

Borough	Block	Lot	Unit	Address
QUEENS	5255	20	Entire Lot	33-45 170 STREET
<b>Property Type: 1-2 FAMILY DWELLING WITH ATTACHED GARAGE</b>				

**CROSS REFERENCE DATA**
**CRFN: 2007000029044**
**PARTIES**
**GRANTOR/SELLER:**

ZHAO PAN  
33-45 170 STREET  
FLUSHING, NY 11358

**GRANTEE/BUYER:**

CHAO JIN SHI  
146-18 61ST ROAD  
FLUSHING, NY 11367

☒ Additional Parties Listed on Continuation Page

**FEES AND TAXES**
**Mortgage :**

Mortgage Amount:	\$	0.00
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Taxable Mortgage Amount:	\$	0.00
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**Exemption:**

TAXES: County (Basic):	\$	0.00
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City (Additional):	\$	0.00
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Spec (Additional):	\$	0.00
--------------------	----	------

TASF:	\$	0.00
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MTA:	\$	0.00
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NYCTA:	\$	0.00
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Additional MRT:	\$	0.00
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<b>TOTAL:</b>	\$	0.00
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Recording Fee:	\$	52.00
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Affidavit Fee:	\$	0.00
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**Filing Fee:**

\$	125.00
----	--------

**NYC Real Property Transfer Tax:**

\$	12,540.00
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**NYS Real Estate Transfer Tax:**

\$	3,520.00
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**RECORDED OR FILED IN THE OFFICE**
**OF THE CITY REGISTER OF THE**
**CITY OF NEW YORK**

Recorded/Filed 10-30-2018 10:07

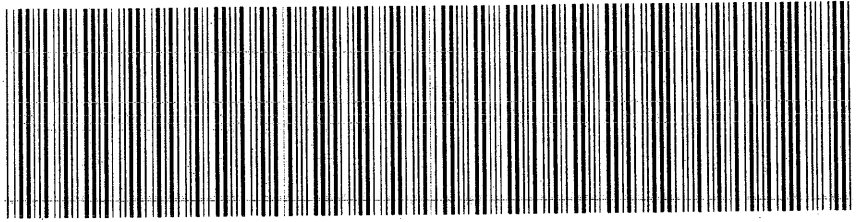
City Register File No.(CRFN):

**2018000360260**


*Annette McHill*

**City Register Official Signature**

NYC DEPARTMENT OF FINANCE  
OFFICE OF THE CITY REGISTER



2018102901110002001C2DD3

RECORDING AND ENDORSEMENT COVER PAGE (CONTINUATION)

PAGE 2 OF 5

Document ID: 2018102901110002

Document Date: 10-19-2018

Preparation Date: 10-29-2018

Document Type: DEED

**PARTIES**

**GRANTEE/BUYER:**

XIA CHEN  
146-18 61ST ROAD  
FLUSHING, NY 11367

Form 8002 (3/00) - Bargain and Sale Deed, with Covenants against Grantor's Acts - Individual or Corporation. (Single sheet)  
CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

THIS INDENTURE, made the 19th day of October 2018 and  
BETWEEN

Zhao Pan residing at 33-45 170 Street, Flushing, New York 11358

party of the first part, and

Chao Jin Shi and Xia Chen residing at 146-18 61st Road, Flushing, NY 11367

party of the second part.

**WITNESSETH**, that the party of the first part, in consideration of ten dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

**ALL** that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Queens, County of Queens and State of New York, bounded and described as follows:

SEE ATTACHED SCHEDULE A herein.

Said Premises being known as 33-45 170 Street, Flushing, New York 11358, Block 5255, Lot 20

Being the same Premises conveyed to Grantors by deed dated 11/30/2006 and recorded on 1/16/2007 in CRFN 2007000029044.

TOGETHER with all right, title and interest, if any, of the party of the first part, in and to any streets and roads abutting the above-described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

**IN WITNESS WHEREOF**, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

  
Zhao Pan

JP

Sect

26

B/K

5255

Lot 20

*Stewart Title Insurance Company*

Policy No. M-8912-001360007

Title No. EXC18-1334Q

**SCHEDULE A  
DESCRIPTION OF PREMISES**

---

ALL that certain plot, piece or parcel of land, situate, lying and being in the Third Ward, Borough and County of Queens, City and State of New York, bounded and described as follows:

Beginning at a point on the Easterly side of 170<sup>th</sup> Street formerly 30<sup>th</sup> Street distant Four Hundred Forty-Six and 37/100 (446.37) feet (446.43 feet on tax map) Southerly from the corner formed by the intersection of the Easterly side of 170<sup>th</sup> Street with the Southerly side of 33<sup>rd</sup> Avenue formerly Mitchell Avenue;

Running Thence Easterly parallel with 33<sup>rd</sup> Avenue One Hundred (100) feet (100.01 feet on tax map) and part of the distance through a party wall;

Thence Southerly parallel with 170<sup>th</sup> Street Thirty (30) feet;

Thence Westerly parallel with 33<sup>rd</sup> Avenue One Hundred (100) feet (100.01 feet on tax map) to the Easterly side of 170<sup>th</sup> Street;

Thence Northerly along the Easterly side of 170<sup>th</sup> Street Thirty (30) feet to the point or place of Beginning.



**Acknowledgement taken in New York State**

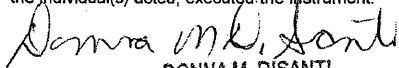
State of New York, County of Queens

, ss:

On the 19th day of October, in the year 2018, before me, the undersigned, personally appeared

Zhao Pan

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.



DONNA M. DISANTI  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 01D16059352  
QUALIFIED IN SUFFOLK COUNTY  
COMMISSION EXPIRES MAY 29, 2019

**Acknowledgement by Subscribing Witness taken in New York State**

State of New York, County of

, ss:

On the day of, in the year, before me, the undersigned, personally appeared

the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who being by me duly sworn, did depose and say, that he/she/they reside(s) in

that he/she/they know(s) to be the individual described in and who executed the foregoing instrument; that said subscribing witness was present and saw said execute the same; and that said witness at the same time subscribed his/her/their name(s) as a witness thereto.

Title No.:

9XC181334

Zhao Pan

TO

Chao Jin Shi and Xia Chen

Distributed by

Chicago Title Insurance Company

**Acknowledgement taken in New York State**

State of New York, County of

, ss:

On the day of, in the year, before me, the undersigned, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

**Acknowledgement taken outside New York State**

\*State of, County of,

ss:

\*(or insert District of Columbia, Territory, Possession or Foreign Country)

On the day of, in the year, before me, the undersigned, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned in the

(add the city or political subdivision and the state or country or other place the acknowledgement was taken).

DISTRICT

SECTION

BLOCK 5255

LOT 20

COUNTY OR TOWN QUEENS

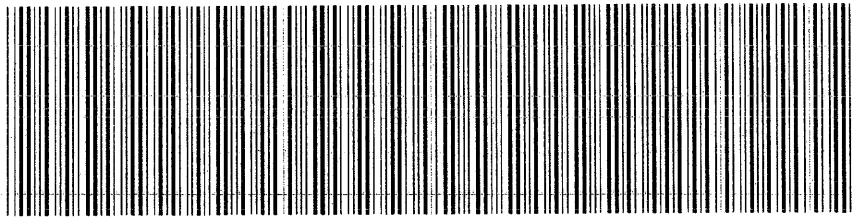
**RETURN BY MAIL TO:**

Lan & Associates  
39-01 main ST Suite 511  
Flushing NY 11354  
Zip No. 11354

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE



NYC DEPARTMENT OF FINANCE  
OFFICE OF THE CITY REGISTER



2018102901110002001SE1D2

**SUPPORTING DOCUMENT COVER PAGE**

**PAGE 1 OF 1**

**Document ID: 2018102901110002**  
Document Type: DEED

Document Date: 10-19-2018

Preparation Date: 10-29-2018

**ASSOCIATED TAX FORM ID:** 2018101800626

**SUPPORTING DOCUMENTS SUBMITTED:**

Page Count

DEP CUSTOMER REGISTRATION FORM FOR WATER AND SEWER BILLING  
RP - 5217 REAL PROPERTY TRANSFER REPORT  
SMOKE DETECTOR AFFIDAVIT

1  
3  
1



The City of New York  
 Department of Environmental Protection  
 Bureau of Customer Services  
 59-17 Junction Boulevard  
 Flushing, NY 11373-5108

## Customer Registration Form for Water and Sewer Billing

### Property and Owner Information:

- (1) Property receiving service: BOROUGH: QUEENS BLOCK: 5255 LOT: 20
- (2) Property Address: 3345 170 STREET, QUEENS, NY 11358
- (3) Owner's Name: SHI, CHAO JIN
- Additional Name: CHEN, XIA

### Affirmation:



Your water & sewer bills will be sent to the property address shown above.

### Customer Billing Information:

#### Please Note:

- A. Water and sewer charges are the legal responsibility of the owner of a property receiving water and/or sewer service. The owner's responsibility to pay such charges is not affected by any lease, license or other arrangement, or any assignment of responsibility for payment of such charges. Water and sewer charges constitute a lien on the property until paid. In addition to legal action against the owner, a failure to pay such charges when due may result in foreclosure of the lien by the City of New York, the property being placed in a lien sale by the City or Service Termination.
- B. Original bills for water and/or sewer service will be mailed to the owner, **at the property address or to an alternate mailing address**. DEP will provide a duplicate copy of bills to one other party (such as a managing agent), however, any failure or delay by DEP in providing duplicate copies of bills shall in no way relieve the owner from his/her liability to pay all outstanding water and sewer charges. Contact DEP at (718) 595-7000 during business hours or visit [www.nyc.gov/dep](http://www.nyc.gov/dep) to provide us with the other party's information.

### Owner's Approval:

The undersigned certifies that he/she/it is the owner of the property receiving service referenced above; that he/she/it has read and understands Paragraphs A & B under the section captioned "Customer Billing Information"; and that the information supplied by the undersigned on this form is true and complete to the best of his/her/its knowledge.

Print Name of Owner: Chao Jin Shi Xia Chen

Signature: X Chao Jin Shi X Xia Chen

Date (mm/dd/yyyy) 10-19-18

Name and Title of Person Signing for Owner, if applicable:

## FOR CITY USE ONLY

C1. County Code \_\_\_\_\_ C2. Date Deed Recorded \_\_\_\_\_  
 Month Day Year  
 C3. Book \_\_\_\_\_ C4. Page \_\_\_\_\_  
 OR  
 C5. CRFN \_\_\_\_\_



## REAL PROPERTY TRANSFER REPORT

STATE OF NEW YORK  
 STATE BOARD OF REAL PROPERTY SERVICES

RP - 5217NYC

## PROPERTY INFORMATION

1. Property Location 3345 170 STREET QUEENS 11358  
 STREET NUMBER STREET NAME BOROUGH ZIP CODE

2. Buyer Name SHI CHAO JIN  
 LAST NAME / COMPANY FIRST NAME  
 CHEN XIA  
 LAST NAME / COMPANY FIRST NAME

3. Tax Billing Address Indicate where future Tax Bills are to be sent  
 if other than buyer address (at bottom of form) LAST NAME / COMPANY FIRST NAME  
 STREET NUMBER AND STREET NAME CITY OR TOWN STATE ZIP CODE

4. Indicate the number of Assessment Roll parcels transferred on the deed 1 # of Parcels OR ☐ Part of a Parcel

5. Deed Property Size FRONT FEET X DEPTH OR ACRES

6. Ownership Type is Condominium ☐ ZHAO

7. New Construction on Vacant Land ☐

8. Seller Name PAN  
 LAST NAME / COMPANY FIRST NAME  
 LAST NAME / COMPANY FIRST NAME

9. Check the box below which most accurately describes the use of the property at the time of sale:  
 A ☒ One Family Residential C ☐ Residential Vacant Land E ☐ Commercial G ☐ Entertainment / Amusement I ☐ Industrial  
 B ☐ 2 or 3 Family Residential D ☐ Non-Residential Vacant Land F ☐ Apartment H ☐ Community Service J ☐ Public Service

## SALE INFORMATION

10. Sale Contract Date

9 / 5 / 2018  
Month Day Year

11. Date of Sale / Transfer

10 / 19 / 2018  
Month Day Year

12. Full Sale Price \$

8 8 0 0 0 0

( Full Sale Price is the total amount paid for the property including personal property.  
 This payment may be in the form of cash, other property or goods, or the assumption of  
 mortgages or other obligations. ) Please round to the nearest whole dollar amount.

13. Indicate the value of personal property included in the sale

14. Check one or more of these conditions as applicable to transfer:

- A ☐ Sale Between Relatives or Former Relatives  
 B ☐ Sale Between Related Companies or Partners in Business  
 C ☐ One of the Buyers is also a Seller  
 D ☐ Buyer or Seller is Government Agency or Lending Institution  
 E ☐ Deed Type not Warranty or Bargain and Sale ( Specify Below )  
 F ☐ Sale of Fractional or Less than Fee Interest ( Specify Below )  
 G ☐ Significant Change in Property Between Taxable Status and Sale Dates  
 H ☐ Sale of Business is Included in Sale Price  
 I ☐ Other Unusual Factors Affecting Sale Price ( Specify Below )  
 J ☒ None

## ASSESSMENT INFORMATION - Data should reflect the latest Final Assessment Roll and Tax Bill

15. Building Class A 5

16. Total Assessed Value (of all parcels in transfer)

3 5 6 6 5

17. Borough, Block and Lot / Roll Identifier(s) ( If more than three, attach sheet with additional identifier(s) )

QUEENS 5255 20

**CERTIFICATION**

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

<b>BUYER</b> X <i>Chao Jin Shi</i> <small>BUYER SIGNATURE</small> 146-18 61ST ROAD <small>STREET NUMBER</small>			<b>BUYER'S ATTORNEY</b> <i>Law</i> <small>LAST NAME</small>		
CHAO JIN SHI <small>STREET NAME (AFTER SALE)</small>			1/10-19-18 <small>DATE</small>		
FLUSHING <small>CITY OR TOWN</small>			11367 <small>ZIP CODE</small>		
NY <small>STATE</small>			107976 <small>DATE</small>		
SELLER <i>Zhao Pan</i> <small>SELLER SIGNATURE</small>			107976 <small>DATE</small>		

Form RP-5217 NYC

ATTACHMENT

**CERTIFICATION**

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

**BUYERS**

Buyer Signature

Date

Buyer Signature

Date

Buyer Signature

Date

Buyer Signature

Date

Buyer Signature

Date

Buyer Signature

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2018101800626201

# AFFIDAVIT OF COMPLIANCE WITH SMOKE DETECTOR REQUIREMENT FOR ONE- AND TWO-FAMILY DWELLINGS

State of New York }  
County of Queens } SS.:

The undersigned, being duly sworn, depose and say under penalty of perjury that they are the grantor and grantee of the real property or of the cooperative shares in a cooperative corporation owning real property located at

3345 170 STREET

Street Address Unit/Apt.

QUEENS

Borough

New York,

5255

Block

20

Lot

(the "Premises");

That the Premises is a one or two family dwelling, or a cooperative apartment or condominium unit in a one- or two-family dwelling, and that installed in the Premises is an approved and operational smoke detecting device in compliance with the provisions of Article 6 of Subchapter 17 of Chapter 1 of Title 27 of the Administrative Code of the City of New York concerning smoke detecting devices;

That they make affidavit in compliance with New York City Administrative Code Section 11-2105 (g). (The signatures of at least one grantor and one grantee are required, and must be notarized).

Zhao Pan

Name of Grantor (Type or Print)

[Signature]

Signature of Grantor

Chao Jin Shi

Name of Grantee (Type or Print)

[Signature]

Signature of Grantee

Sworn to before me

this 19 day of October 20 18

Donna M. Disanti  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 01DI6059352  
QUALIFIED IN SUFFOLK COUNTY  
COMMISSION EXPIRES MAY 29, 2019

Sworn to before me

this 19 day of October 20 18

Donna M. Disanti  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 01DI6059352  
QUALIFIED IN SUFFOLK COUNTY  
COMMISSION EXPIRES MAY 29, 2019

These statements are made with the knowledge that a willfully false representation is unlawful and is punishable as a crime of perjury under Article 210 of the Penal Law.

**NEW YORK CITY REAL PROPERTY TRANSFER TAX RETURNS FILED ON OR AFTER FEBRUARY 6th, 1990, WITH RESPECT TO THE CONVEYANCE OF A ONE- OR TWO-FAMILY DWELLING, OR A COOPERATIVE APARTMENT OR A CONDOMINIUM UNIT IN A ONE- OR TWO-FAMILY DWELLING, WILL NOT BE ACCEPTED FOR FILING UNLESS ACCOMPANIED BY THIS AFFIDAVIT.**

2018101800626101

**EXHIBIT B**



UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

AMERICAN EEL DEPOT CORP., YI RUI HUANG,  
a/k/ a "RICKY," FEN LIU, a/k/a "EMILY,"  
GUO TUAN ZHOU, a/k/ a "JASON," CHAO JIN SHI,  
a/k/ a "KEVIN," LIANG CHEN, a/k/ a "JACKIE,"  
YUNDONG WEI, XIUJUAN HUANG ZHOUYI, and  
HONG LEE a/k/ a "JOHN,"

Defendants.

22 Criminal 165 (JMV)

**NOTICE OF LIEN AND  
ORDER OF FILING**

WHEREAS, Defendant Chao Jin Shi a/k/a "Kevin" was released pending trial pursuant to the Order of Magistrate Judge Andre M. Espinosa on April 28, 2022 on a bond of \$1,000,000; and

WHEREAS, Defendant Shi signed an Agreement to Forfeit Property on April 28, 2022 (a copy of which is attached as an exhibit hereto) if he fails to appear, which property is located at 33-45 170th Street, Flushing NY 11354 (said property also being known as Queens County - Block 5255 Lot 20 on the Tax Map of the City of New York); and

WHEREAS, the attached Agreement to Forfeit Property serves as a lien on the property.

NOW, at the request of defendant and the government, it is ORDERED that defense counsel record with the New York City Registrar's Office a copy of this Notice of Lien and Order of Filing on the properties.

SO ORDERED

Newark, New Jersey  
September , 2022

John Michael Vazquez, USDJ, District of New Jersey